

**STATE HEALTH BENEFITS PROGRAM (SHBP)
PLAN DESIGN COMMITTEE
April 24, 2015 1:00 p.m.- 3:00 p.m.
AGENDA**

Division of Pensions and Benefits
1st Floor Board Room
50 West State St, Trenton, NJ

1. Sunshine Act Statement

Adequate notice of this meeting has been provided and filed with and prominently posted in the offices of the Secretary of State. The meeting notice was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 31, 2014.

**RESOLUTION TO GO INTO EXECUTIVE SESSION
TO REQUEST/RECEIVE ATTORNEY-CLIENT ADVICE FROM THE DEPUTY ATTORNEY GENERAL**

"In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the SHBP Plan Design Committee go into closed (executive) session to discuss matters falling within the attorney client privilege, and/or matters in which litigation is pending or anticipated, pursuant to N.J.S.A. 10:4-12(7).

The minutes of such meeting shall remain confidential until after such time as the Committee determines that the need of confidentiality no longer exists and the matters discussed can be disclosed and the Committee waives the attorney-client privilege."

- 2. Roll Call**
- 3. Minutes**
- 4. America's Agenda**
- 5. Adjournment**